

### Key Council Decisions – 2018 to date

#### **Delegated Officer Decision – 28 February 2018 Civic Development – Appointment of Project Management**

A delegated officer decision on 28 February 2018 agreed:

That the consultancy firm Avison Young be appointed to act as the Lead Consultant to provide the services outlined, including but not restricted to: site assembly; estates and agency matters; planning matters; neighbourly matters; project management; cost management; and health and safety management, to continue to develop and to deliver out the Civic Development.

#### **Delegated Officer Decision – 24 May 2018 Civic Development – Appointment of Construction Contractor**

A delegated officer decision on 24 May 2018 agreed:

1. That the Construction Contractor (Mace) with the design team (option 2) identified in Exempt Appendix A be appointed to act as the Construction Contractor to develop and deliver out the Civic Development;
2. That the Pre-Construction Services Agreement budget as set out in Exempt Appendix A be approved; and
3. That the additional architectural and structural engineering support as set out in Exempt Appendix A be approved on the client side to completion for the cost outlined which remains in the total cost envelope.

#### **Delegated Officer Decision – 24 July 2018 Calverley Square (Civic Development) – Appropriation**

A delegated officer decision on 24 July 2018 agreed:

That all relevant land is appropriated at the relevant time in accordance with the relevant legislation, as set out in the report, for the purpose of facilitating the delivery of the Civic Development pursuant to the planning permission granted on 15 June 2018.

#### **Cabinet CAB35/18 - 19 July 2018 Calverley Square (Civic Development) – Site Assembly**

The decision at Cabinet on 19 July 2018 was:

1. That the Tunbridge Wells Borough Council (Calverley Square) Compulsory Purchase Order 2018 be made under Sections 226(1)(a) and 226(3)(a) of the Town and Country Planning Act 1990, Section 13 of the Local Government (Miscellaneous Provisions) Act 1976 and the Acquisition of Land Act 1981 for the acquisition of land and new rights to facilitate the delivery of the Calverley Square development;
2. That the draft Compulsory Purchase Order (CPO), CPO Map, CPO schedule and Statement of Reasons, subject to minor amendments to be delegated as set out below, be approved;
3. That the use of the Council's powers under the Housing and Planning Act 2016, S.172 to s.179 & Schedule 14 be approved to enter land and carry out survey work if necessary to facilitate delivery of the Calverley Square development;
4. That the use of Traffic Regulation Orders (TROs) to facilitate the development be approved;

5. That authority be delegated to the Head of Economic Development and Property and S151 Officer, in consultation with the Leader and the Portfolio Holder for Finance and Governance (on behalf of the Council as land owner), to:
  - a. Make minor amendments to the CPO, CPO Map, CPO Schedule and Statement of Reasons and finalise these documents,
  - b. Use Traffic Regulation Orders,
  - c. Take all necessary steps to secure the acquisition of all third party interests and rights over the development site and the removal of all occupants from the land using the powers in the confirmed CPO,
  - d. Negotiate and agree compensation claims arising from the CPO or seek determination of claims via the Upper Tribunal (Lands Chamber) if necessary; and
6. That the Equalities Impact Assessment and the proposed mitigations, as set out at Appendix F to the report, be noted.

### **Delegated Officer Decision – 10 August 2018 Calverley Square – Site Assembly Minor Amendments**

A delegated officer decision on 10 August 2018 agreed that minor amendments as set out in the report be made to the Compulsory Purchase Order (CPO), CPO Map, CPO Schedule and Statement of Reasons provisionally agreed by Cabinet decision CAB35/18 and to finalise these documents.

### **Cabinet CAB108/18 – 6 December 2018 Calverley Square Development Update**

The decision at Cabinet on 6 December 2018 was:

1. To endorse the appointment of the consultant identified (Avison Young) in Exempt Appendix A to undertake further feasibility work on the future of the Civic Complex so an informed disposal can be undertaken;
2. To amend the funding strategy and earmark the extra proceeds from business rates growth to support the community grants budget from 2020/21 to 2021/22;
3. To note the update on the Calverley Square Development and specifically that the development remains on time and within the construction cost envelope (£90m).